

Message Text

LIMITED OFFICIAL USE

PAGE 01 RABAT 01538 281704Z

44

ACTION NEA-09

INFO OCT-01 ISO-00 FS-01 ABF-01 AID-05 CIAE-00 COME-00

EB-07 FRB-03 INR-07 NSAE-00 TRSE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 DODE-00 PM-03 H-02

L-02 NSC-05 PA-01 PRS-01 SS-15 USIA-06 /083 W

----- 027044

R 281642Z MAR 75

FM AMEMBASSY RABAT

TO AMEMBASSY PARIS

INFO SECSTATE WASHDC 4980

AMCONSUL CASABLANCA

AMCONSUL TANGIER

LIMITED OFFICIAL USE RABAT 1538

PARIS FOR RFC

E.O. 11652: N/A

TAGS: AFIN EINV MO

SUBJ: TIME DEPOSIT ACCOUNT MAINTAINED WITH BANK OF AMERICA -
CASABLANCA

REF: A. PARIS 7705

B. RABAT 1345

1. TWO TIME DEPOSITS MENTIONED REF A SHOULD BE RENEWED WITH
BANK OF AMERICA AS REQUESTED PARA 3, REF B FOR REASONS
CITED PARAS 1 AND 2 REF B.

2. EMBASSY WOULD APPRECIATE KNOWING SCHEDULE FOR DEPOSIT
RENEWALS IN BANKS CONCERNED THROUGH JUNE AND FREQUENCY OF
RENEWAL OF DEPOSITS.
NEUMANN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ASSETS, BANK DEPOSITS, CLOSURE OF OFFICES, COMMERCIAL BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975RABAT01538
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750109-0747
From: RABAT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975036/aaaaafha.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 PARIS 7705
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 23 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 MAY 2003 by ifshinsr>; APPROVED <02 JUN 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TIME DEPOSIT ACCOUNT MAINTAINED WITH BANK OF AMERICA - CASABLANCA
TAGS: AFIN, EINV, MO, BANK OF AMERICA
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006